

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, December 19, 2018

****ADDITIONS****

+ADDITIONS 2+

*****CORRECTED*****

ADDITIONAL CORRECTED

8:00 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

***Consider department transfer of Alex Miller to Treasurer's Office Full Time Office Assistant/ Clerk effective January 4, 2019**

*****Consider pay adjustment for Dan Ruter Full Time Sherriff's Deputy to \$28.08 per hour effective September 8, 2018**

Consider retirement of Veronica A. Nystrom Boone County Recorder effective December 31, 2018

Consider pay adjustment for Christy R. Duncan Boone County Recorder to \$63,653.00 per annum effective January 1, 2019

Consider pay adjustment for Christine Downey Full Time Recorder's 1st Deputy to \$47,740.00 per annum effective January 1, 2019

***Consider signing Wellness Program Agreement Between The Iowa State Association of Counties and Boone County**

Consider signing 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County Assessor

Review and place on file October Conservation Board Minutes

Consider Certificate of Appointment for Deputy Recorder

Consider signing 2019 Business Property Tax Credit Applications as recommended by the Boone County Assessor

**8:05 a.m. Ben Chiochon, Mid Iowa Council/Camp Mitigwa
RE: FEMA project for Safe Rooms**

+Adopt Resolution #2018-21 for the Amended Multi-Jurisdictional Hazard Mitigation Plan

**8:30 a.m. Kurt Phillips, Boone County Chamber
RE: Update and FY20 Funding Request**

- 9:00 a.m. Tanner Scheuermann, Conservation Director
RE: Conservation Update**
- 9:30 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update**
- 10:00 a.m. Discuss Zoning Regulations on Windfarms**
- 10:30 a.m. Ryan Berven, Kingston Life
RE: Health Insurance Review**
- 11:00 a.m. Jon Bullock, Assistant County Engineer**
- Consider signing contract for BROS-SWAP-C008(44)—5E-08 to Herberger Construction for \$321,453.70 on U Ave over Montgomery Creek**
- **Consider 2018 Weed Commissioner's Report**
- 11:15 a.m. Julia Castillo, HIRTA Public Transit
RE: FY20 Funding Request**
- 11:45 a.m. Lisa Kuehl, Boone County Resident
RE: Ordinance #35, Animal Control and Care**

Thursday, December 20, 2018

- 1:00 p.m. Central Iowa Community Services Board Meeting – Nevada – Behn**
- 2:30 p.m. Central Iowa Recovery Board Meeting – Nevada – Behn**
- 6:00 p.m. Boone County Trails Advisory Committee Meeting – Boone Chamber – Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.